

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held October 12, 2004, the Board took the following action:

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Supervisor Knabe made the following statement:

"On October 16, 2004, the Northrop Grumman Corporation, Department of Manufacturing Engineering, will hold their Second Annual Rubber Duck Race. The funds raised from the race are earmarked for 'The Holiday Giving Program' which will donate cash and gifts to charitable organizations in the Los Angeles area."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board waived the \$150.00 permit fee and the gross receipts fee in the amount of \$1,500.00, excluding the cost of liability insurance, at Manhattan Beach Pier for the Northrop Grumman Corporation's Second Annual Rubber Duck Race, to be held October 16, 2004.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel

Letter sent to:

Contact, Northrop Grumman Corporation